

# Big Cedar Lake Protection & Rehabilitation District

## Protection and Rehabilitation Committee Meeting

### Meeting Notice and Agenda

Pursuant to the requirements of the Wisconsin Statutes Section 19.84 & 33.28, notice is hereby given that there will be a meeting of the Big Cedar Lake Protection & Rehabilitation District Protection & Rehabilitation Committee on April 16<sup>th</sup> at 2:45 p.m. at the District Building, 4480 Goring Drive, West Bend, WI.

Agenda Items for the meeting are:

1. Pledge of Allegiance and Roll Call.
2. Discuss the new CD3 machine and its implementation.
3. Discussion signage by and around new CD3 machine.
4. Discuss insuring the CD3 area is under surveillance.
5. Select a committee member to create a scope and timeline of work for this committee for the remainder of the year. and to report back to the Committee at its May 2021 meeting.
6. Adjourn.

/s/ David Baldus

David Baldus, Chair

Since several Commissioners of the Big Cedar Lake Protection & Rehabilitation Districts may attend this meeting, and therefore a quorum of the full Board of Commissioners of the Big Cedar Lake Protection & Rehabilitation District could be present, this meeting notice will also constitute a Notice of Meetings of the Commissioners of the Big Cedar Lake Protection & Rehabilitation District at the time, date and place noted above.

/s/ David Baldus

Note: All BCLPRD Standing Committees are recommending bodies only. Committees make recommendations to the full BCLPRD board and have no authority to adopt, delete or revise any ordinances.